

Warren County Board of Supervisors

RESOLUTION NO. 605 OF 2013

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF
SUPERVISORS IN EXECUTING A LETTER TERMINATING AGREEMENT
WITH ADIRONDACK MANOR HOME FOR ADULTS D/B/A
ADIRONDACK MANOR ASSISTED LIVING PROGRAM**

WHEREAS, by Resolution No. 828 of 2008, Warren County entered into an agreement with Adirondack Manor Home for Adults d/b/a Adirondack Manor Assisted Living Program (“AMHFA”) to provide home health services for AMHFA’s Assisted Living Program, for a term commencing January 1, 2009 and terminating upon thirty (30) days written notice by either party at the established CHHA private pay/cost per visit rates, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the agreement be terminated, and

WHEREAS, the Chairman of the Board of Supervisors signed the letter terminating the agreement prior to the November 15, 2013 Board meeting, as prepared by the Warren County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in signing a letter terminating the agreement with Adirondack Manor Home for Adults d/b/a Adirondack Manor Assisted Living Program, as prepared by the Warren County Attorney, prior to the November 15, 2013 Board meeting.